

Village of Spencer
Special Meeting of the Board of Trustees Minutes
November 20, 2024 – 6:30 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Clerk Helgestad verified compliance with open meeting laws.

Trustees Carolfi, Jicinsky, Hoes, Schafer, Krause, White, and Toufar were present. Chief Bauer was also present.

There were no public comments.

(Jicinsky)(White) was approved to adjourn into Closed Session at 6:33 p.m. per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Board reconvened into open session at 7:28 p.m.

(Carolfi)(White) was carried to approve the 2025 Water Utility budget.

(Carolfi)(Jicinsky) was carried to approve the 2025 Sewer Utility budget.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve Resolution 2024-12, a resolution to approve borrowing \$90,000 for the purpose of funding a Police Squad Car and Street Improvements.

(Carolfi)(Hoes) was carried to approve a State and Local Cybersecurity Grant Program grant in the amount of \$32,679.00.

(Hoes)(White) was carried by unanimous roll call vote to approve the 2025 General Fund budget.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve Resolution 2024-13, a resolution to adopt the 2024 Village Tax Levy to be collected in 2025.

(Schafer)(Carolfi) was carried to reaffirm the garbage and recycling cart policy of up to two of each type of cart per property or residence, commercial or multifamily property requiring more than 2 of each type of cart will be required to contract separately for dumpster service.

(Schafer)(Krause) was carried to approve current vouchers totaling \$9,564.21.

(Schafer) (Carolfi) was carried to adjourn at 8:35 p.m.

Harry Toufar, Village President

Chris Helgestad, Clerk